

**PUBLIC INTEGRITY COMMISSION  
NON-CONFIDENTIAL AGENDA  
January 21, 2020  
10:00 A.M.  
Margaret O'Neill Building  
2nd Floor Conference Room  
410 Federal Street  
Dover, DE 19901**

**1. Call to Order**

**2. Approval of Minutes for Nov. 19, 2019**

**3. Administrative Items**

- A. COGEL trip
- B. Officer elections—Chair; Vice-Chair, Personnel; Vice-Chair, Administrative
- C. Dual Employment Audit

**4. Executive Session<sup>i</sup> and Requests for Advisory Opinions, Waivers and Referrals**

**20-03**—Update on submission of Complaint.

**19-28**—Update on possible resolution. Hearing moved to Feb. 18<sup>th</sup> at 12:00.

<b>20-02</b>	<b>11:00</b>	<b>Post-Employment</b> State employee retiring and wants to work for agency contractor
<b>20-01</b>	<b>11:15</b>	<b>Post- Employment</b> State employee is leaving state employment to work for a private company in a related industry
<b>20-04</b>	<b>11:30</b>	<b>Post- Employment</b> State employee retiring and wants to work for agency contractor
<b>19-43</b>	<b>Any</b>	<b>Misuse of State Resources—No Appearance</b> Letter regarding State program
<b>19-41</b>	<b>Any</b>	<b>Investigative Report—No Appearance</b> Investigation regarding possible ethics violations

**5. Adjournment**

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<sup>i</sup> Pursuant to 29 Del. C. § 10004(6) to discuss non-public records (29 Del. C. § 10002(6) Any records specifically exempted from public disclosure by statute or common law), as the written statements required for advisory opinions and complaints are subject to the confidentiality standards in 29 Del. C. § 5805(f), 29 Del. C. § 5807(d) Advisory Opinion Requests, and 29 Del. C. § 5810(h) for Complaints. Further, the proceedings, like personnel actions are, by statute, closed unless the applicant for the advisory opinion requests a public meeting, 29 Del. C. § 5805(f), 29 Del. C. § 5807(d), or the person charged in a complaint requests a public meeting. 29 Del. C. § 5810(h). No applicant for an advisory opinion, nor a person charged by a complaint has requested an open meeting.